

Message Text

LIMITED OFFICIAL USE

PAGE 01 PRETOR 04484 211345Z

70

ACTION SCS-03

INFO OCT-01 AF-06 ISO-00 SCA-01 L-03 /014 W

----- 109255

R 211330Z NOV 75

FM AMEMBASSY PRETORIA

TO AMEMBASSY MASERU

INFO SECSTATE WASHDC 3227

AMCONSUL CAPE TOWN

AMCONSUL DURBAN

AMEMBASSY GABORONE

AMCONSUL JOHANNESBURG

AMEMBASSY MBABANE

LIMITED OFFICIAL USE PRETORIA 4484

E.O. 11652: N/A

TAGS: CGEN SF

SUBJ: FRAUDULENT CHECKS

REF: MASERU 1131, SEP 28, 1974

1. THE JAURIGUES HAVE SURFACED AGAIN. THIS TIME IN RHODESIA. BANK AT SALISBURY ASKED WHETHER MR JAURIGUE WAS INDEED THE AMERICAN CONSUL AT PRETORIA. INFORMED THAT HE WAS NOT, NOR WAS HE AN EMPLOYEE OF THE U.S. GOVERNMENT IN S.A.

2. WIFE, DANIELLE JAURIGUE, HAD OPENED A CHECKING ACCOUNT FOR HUSBAND AND BANK ATTEMPTING TO COMMUNICATE WITH HER. LAST KNOWN ADDRESS WAS AT KARIBA. NOT KNOWN WHETHER FURTHER FRAUD INVOLVED.
BOWDLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PRETOR04484
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750406-0811
From: PRETORIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751120/aaaaarms.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MASERU 1131
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 21 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 AUG 2003 by BoyleJA>; APPROVED <09 DEC 2003 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT CHECKS
TAGS: CGEN, SF
To: MASERU
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006